

Dakota Soccer Club  
Board Meeting Agenda  
Sunday March 5th 2023  
[Meeting Link](#)

1. **Call to Order** 6:41 PM

2. **Roll Call**

President	Ben Nelson- Present	Vice President	Gabe Rojas-Cardona*term expired -Present
Treasurer	Carrie Schindeldecker *term expired- Not present	Secretary	Nathan Peterson-Present
Boys Coordinator	Open	Girls Coordinator	Brian Applequist- Not Present
Rec Coordinator	Andrew Held- Not Present	Communications	Trina Hatcher- Present
Volunteer Coordinator	Vanessa Coates-Not Present	Equipment Coordinator	Matthew Thompson- Not Present
At Large	Robert Boos- Not Present	Website	Larry Deutsch- Not Present
Registrar	Jon Fredeen- Not Present	DOC	Jake Smothers- Present
Field Assignor	Jon Fredeen- Not Present	Referee Coordinator	Jake Smothers- Present

**Greet and address any guests –** No Guests

**Consideration of previous Board Meeting Minutes –** Trina motioned to approve, Gabe 2<sup>nd</sup> and all present approved.

**Upcoming Events**

- a. Team Manager Meeting - Do we have the Team Manager handbook ready - Tournaments are already filling up - Team manager communication
- b. Fields / Referees
- c. McMorrow Field setup (end of April)
- d. Season Kickoff
- e. SSP Rec Jamboree Dates
- f. 2023 Traveling Tryouts Dates

**Executive Group-**

- Podium Wear-open storefront one more time before season
- Met with Inver Grove Park and Rec to finalize advertising for page brochure.
- Escrow Account-City of IGH-Uses?

## Report of Treasurer-

Dakota SC bank account balance as of 02/28/23 = \$127,424.80

### Dakota Soccer Club Checking Update:

- Podiumwear bill for Winter clinic shirts has been paid \$2,250
- City of WSP for dome time from 2/4 to 4/24 has been paid \$9,990.
- DOC payment for 12/1 and 3/1 has been paid \$15,000 total
- St. Croix Soccer Club for a winter tournament has been paid \$650. Still need whatever cash/money that Coach collected from his parents.

### Soccer Saturday:

### Tournament Registrations:

- The individual teams can register themselves for the tournaments and then send me an email with the confirmations. I will then reimburse them up to the allotted amount.
- Otherwise, they can reach out to Jon and he can register if it's easy for him to do that. Jon, please send me confirmations and the teams in which you register.

### Form 990 Non-profit Organization tax filing:

- Recap again: Both the 11/30/2019 and 11/30/2020 annual tax returns were filed late. The IRS has received these late returns and have now sent out late filing fees. The 2019 return was assessed a penalty fee of \$53,000 and the 2020 return was assessed \$4,700. I have replied to both of these notices asking for abatement.
- I received a 3rd response for both of these inquiries and the IRS needs an additional 60 days to look into this. (This is common) As of 2/25/23 - no updated notices received.

### Rent at Storage Locker:

- Rent has been paid up through April of 2023. Next rent payment is due 5/1/2023 with iStorage.com. Monthly rent will be \$156 plus \$9 insurance.

### Mini Soccer stress balls order:

- I ordered 1300 mini soccer balls for the IGH parade and we used about 780 at the parade. So there are two full boxes in the locker. If there are any events where we are advertising our club, let's use these

**Registrar-N/A**-Continues to send out updated registration numbers.

### Coordinators

- g. Traveling **N/A**
- h. Rec **N/A**

**Equipment – N/A**

**Volunteers –**

- Letter to be sent to The Cro to request check from Soccer Saturday
- Filed set-up. At next meeting pick a date.

**Web Master-**

- Draft of PPG's has been added to the Dakota Soccer website.

**Communications-**

- Team manager handbook has been updated and emailed to the board.
- Answered questions in inbox.
- Email will be sent out regarding Podium wear storefront.

**Meeting Adjournment – 7:34 PM** Trina motioned, Nathan 2<sup>nd</sup> and all approved.

Next Meeting Monday April 10th 6:30 pm